

**OFFICIAL PROCEEDINGS  
COMMITTEE-OF-THE-WHOLE  
MONDAY, DECEMBER 3, 2007**

The meeting was called to order in the Board Room at 10:43 p.m.

**ROLL CALL**

**Present:** Kim Elmore-Perkins, Cheryl Franklin, Paul Jasinevicius, Margaret McDannel,  
Walter Mosby, Melvin Pumphrey, Virginia Ford

Dr. Joyce Carmine.....Superintendent  
Jeanette Kreuz.....Business Manager

**PUBLIC COMMENTS**

Because of the lateness of the hour, Mrs. McDannel suggested that only Finance Committee issues be addressed.

Mr. Jasinevicius remarked that if the District can afford to pay the transportation costs for administrators, it should reimburse board members when they attend free conferences, such as legal conferences. He said he submitted a bill three months ago for mileage and tolls. He said he should be reimbursed without having to go to a Board vote on \$25.50. Mr. Jasinevicius said he e-mailed his expenses to Dr. Carmine.

Mrs. Ford said that he has to have the proper form for reimbursement. She asked that the form be sent to him. Dr. Carmine said that he would be reimbursed.

**SUPERINTENDENT'S REPORT**

Nothing at this time.

**FINANCE COMMITTEE**

**2007 LEVY**

There were no questions on the Levy.

Mrs. Ford referred to the transportation report and said that Mr. Jasinevicius had asked about the cost of hybrids and she did not see that cost in the report. She asked Mrs. Kreuz to obtain that information.

Mrs. Ford asked about the field trips. Mrs. Kreuz said that the cost of the field trips' transportation was a little more than \$20,000. Mrs. Ford said this could easily be paid out of the Transportation Fund. She said this would save the parents money and probably allow the children to take more quality trips.

Mr. Jasinevicius asked what the total overage in the Fund was. Mrs. Ford said the Fund had over \$600,000 in it. Mr. Jasinevicius said he would like to know the bonding capacity of \$600,000 and what number of buses that could buy or lease over a period of time in order to update the whole fleet.

Mrs. Ford said the District only has two buses and contracts out for the rest of the service. She said this was done because when employees are added for busing the overhead would be high. Mrs. Ford said the

Board would like to see a report on the condition of the buses. Mrs. McDannel said that about \$27,000 worth of repairs has been completed on the buses. Mrs. Ford said that a report is needed.

Mr. Pumphrey pointed out that Board members receive a large amount of paperwork in preparation for Board meetings and he takes the time to read the information so that he is prepared when he comes to the meetings. He said that he does not like spending time at the meeting discussing items that should have been read so that questions could have been sent prior to the meeting to the Superintendent or Board President. He thought this was disrespectful to the Board.

Mr. Mosby asked if the information could be e-mailed to the members. Mrs. Ford responded no because current rulings provide that all e-mailed information must be retained.

Mr. Jasinevicius said that Mr. Pumphrey is implying that people are not coming prepared, but he has asked questions that were in the Board packet and he has not gotten answers via the method he is asking.

**OLD BUSINESS**

Nothing at this time.

**NEW BUSINESS**

Nothing at this time.

**PUBLIC COMMENTS**

Nothing at this time.

**ADJOURNMENT**

The following motion was made by Member Elmore-Perkins and seconded by Member Pumphrey:

**BE IT HEREBY MOVED** that the Board of Education adjourn the Committee-of-the-Whole.

Upon the call of roll, the vote was:

**AYE:** Ms. Elmore-Perkins, Mrs. Franklin, Mr. Jasinevicius, Mrs. McDannel, Mr. Mosby, Mr. Pumphrey, Mrs. Ford

**NAY:** None

Motion carried, 7-0

The meeting adjourned at 10:48 p.m.

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President

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Secretary